

Old Town Historical Committee  
January 2, 2007  
5:00 PM  
**MINUTES**

Mr. Jarvis called the meeting to order at 6:02 pm. Present for roll call was Mr. Jarvis, Ms. Eisnaugle, and Ms. Turner. Also in attendance, were Mayor Miller, Mike Arcari, Andrew Dutton, and Mr. Garvin.

**Approval of Minutes:**

Ms. Eisnaugle moved to accept the minutes of the November 6, 2006 Old Town Committee meeting and was seconded by Ms. Turner. All ayes, motion carried.

**VOTE: AYES: Ms. Eisnaugle, Ms. Turner, and Mr. Jarvis.**

**NAYS:**

**Resolved Items:**

**06-06** Presentation by Mike Ippolitto on behalf of the CW Historical Society

**Pended Items:**

**06-01 Ice Skating Rink**

Matt was to have cost comparisons for the Service Committee last month. There is still nothing new to report.

**06-02 Report on Meetings with Property Owners (John Garrett)**

- I. iBeam Solution Property – Mr. Jarvis was to try and get an estimate in writing from Mike Gust. Mr. Jarvis did contact Mike Gust and Mike still believes something inexpensive and wonderful can be done and he still has not done anything in writing.

**06-07 Barber Museum**

Mayor Miller received a document from the attorneys for the estate and the closing cost is somewhere around \$19,000.000. There is a contract that goes with this and the Village will run it past Gene Hollins and if he approves it the village will go ahead and make the provisions necessary to accomplish the purchase of the property to continue to operate it in its existing state and location and then transfer it over to the Historical Society as soon as practical.

**New Items for Discussion:**

None at that time.

**New Business:**

None at that time.

**Old Business:**

Update on the Marathon Property/Grant was given by Bob Garvin.

Bob Garvin gave a report on Christmas in the Village.

Ms. Turner said they still need to get some of the banners down from porches and businesses. Discussion ensued.

**Adjournment:**

Ms. Eisnaugle moved to adjourn this meeting of the Old Town Committee and was seconded by Ms. Turner. All ayes, motion carried.

**VOTE: AYES: Ms. Eisnaugle, Ms. Turner, and Mr. Jarvis.**

**NAYS:**

Meeting adjourned at 6:41 pm